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**KIRTON &
McCONKIE**

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

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WALLACE O. FELSTED

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July 25, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL 31 PM 4:26

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**RE: Dissolution of Deseret Ranches of Florida, Inc.
K&M File No. 2188-0147**

To Whom It May Concern,

Enclosed is a signed and executed "Articles of Dissolution of Deseret Ranches of Florida, Inc.," together with a check in the amount of \$52.50 (\$35 filing fee; \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of status), made payable to Florida Department of State.

Please file these documents on our behalf and return a certified copy of the dissolution and a certificate of status to the following:

Wallace O. Felsted
1800 Eagle Gate Tower
60 East South Temple
P.O. Box 45120
Salt Lake City, UT 84145-0120

Thank you in advance for your assistance in this matter.

Sincerely,

KIRTON & McCONKIE

Wallace O. Felsted
Wallace O. Felsted

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Enclosures

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**ARTICLES OF DISSOLUTION
OF
DESERET RANCHES OF FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 31 PM 4:26

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Deseret Ranches of Florida, Inc.
- SECOND: The filing date of the articles of incorporation was May 8, 1992
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: A majority of the directors authorized the dissolution.

Signed this 1st day of July, 2002.

Signature: _____

By: John W. Creer, member of the Board of Directors